

Story County  
Board of Supervisors Meeting  
Minutes

12/1/2015 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 12/01/15 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Wayne E. Clinton with Toot presiding. Rick Sanders absent. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. Discussion Of Story County's Sponsorship Renewal For 2016 Of The Iowa Games Sponsorship - Chuck Long

CEO, presented the Board a plaque and thanked them for their support. He reported on the Iowa Sports foundation events; summer and winter games, upcoming events; corporate games, and bidding for the 2019 National games.

5. CONSIDERATION OF MINUTES:

I. 11/17/15 Minutes

Clinton moved, Toot seconded the approval of Minutes. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Sheriff's Office effective 11/30/15 for Cody Hamilton @ \$1,570.78/bw; 2)pay adjustment - longevity effective 12/13/15 in a)Attorney's Office for Amie Cerka @ \$1,762.21/bw; b)Engineer for Vicki Hillock @ \$1,325.58/bw; c)Facilities for Calvin Pearson @ \$3,201.38/bw; d)Sheriff's Office (union) for Clark Blau @ \$2,086.44/bw; Aaron Kester @ \$2,329.42/bw; pay adjustment-step increase (union) in Secondary

Roads for Tanner Davis @ \$20.54/hr; 3)re-evaluation of position in Community Services effective 11/29/15 for Melanie Worley @ \$15.73/hr. Clinton moved, Toot seconded the approval of Personnel Actions. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 12/3/15 Claims

of \$509,469.55 (run date 11/25/15, 24 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$29,937.28), BooSt Early Childhood (\$2,865.53), CIDTF (\$2,778.85), Emergency Management (\$221.67), E911 Surcharge (\$7,042.73), County Assessor (\$2,738.91), City Assessor (\$627.90), Holding-Seized Funds (\$0), Case Management (\$90,240.79). Clinton moved, Toot seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Clinton moved, Toot seconded to approval of the consent agenda with the addition of Utility Permit #16-42. Roll call vote. (MCU)

I. Consideration Of Contract For Highway Right Of Way With Joyce J. Jensen For The Purchase Of

Permanent And Temporary Easement In The Amount Of \$375.00. Project # FM-C085(139)- -55-85

- II. Consideration Of Contract For Highway Right Of Way With Thomas J. & Kay F. Cahill For The Purchase Of Permanent And Temporary Easement In The Amount Of \$615.00. Project # FM-C085 (138)- -55-85
- III. Consideration Of Resolution #16-26 For The Abatement Of Penalty Assessed On Building On Leased Land
- IV. Consideration Of Services Agreement Between MEnD Medical Services And Story County Effective January 1, 2016 Through December 31, 2018 @ \$231,900 With A 2% Increase On 1/1/17 And 1/1/18
- V. Consideration Of Contract Between Windstream Communication, Inc. And Information Technology For Annual Fiber Maintenance @ \$5648.77 Effective 11/13/15 -11/12/16
- VI. Consideration Of Contract For Highway Right Of Way With James M. & Annmarie B. Kurtenbach For The Purchase Of Permanent And Temporary Easement @ \$255.00, Project # FM-C085(138)- -55-85
- VII. Consideration Of Contract For Highway Right Of Way With Winston J. & Elizabeth J. Chappell For The Purchase Of Permanent And Temporary Easement @ \$1,664.20, Project # FM-C085(138)- -55-85
- VIII. Consideration Of Facility Rental Agreement Between Iowa State University And Story County Effective 12/5/15
- IX. Consideration Of Facilities Management Quarterly Report
- X. Consideration Of Utility Permit(S): #16-42  
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #16-27, Request Between John R. Crane And The City Of Ames For Voluntary Annexation - Jerry Moore  
Director, Planning and Development (P&D), reported on the location of the property and total acres. The parcels are in a designated Urban Service Area. Moore provided additional background, site maps, and aerial photos. Planned development, including the extension of Mortensen Road, will take place post-annexation. Clinton stated this is consistent with past practice. Clinton moved, Toot seconded the approval of Resolution #16-27, request between John R. Crane and the City of Ames for voluntary annexation stating that the Board takes no position. Roll call vote. (MCU)
- II. Discussion And Consideration Of State Medical Examiner Invoices - Teresa Smith And Stephen Holmes  
Stephen Holmes, Story County Attorney, reported on eight autopsies for which the County owes payment to the State Medical Examiner; he requested the Board not pay the bills as he disputes the County's responsibility. Holmes stated he is discussing the issue with state legislators and he hopes for a change in process. Clinton asked what if the law is not changed. This issue is not one of the Iowa State Association of Counties (ISAC)'s legislative priorities for the upcoming session. Holmes stated the Board can re-visit the issue and pay the claims. Toot asked what if there is a change in legislation but it is not retroactive. Holmes stated the Board can then pay the claims. Assistant Auditor Lisa Markley informed the Board that the Auditor's Office is receiving certified letters for payment for these autopsies; the County is liable under current law. Clinton moved, Toot seconded to accept the County Attorney's recommendation and to take no action to pay the State Medical Examiner Invoices with the alternative to revisit at a later date. Roll call vote. (MCU)

III. Discussion And Consideraiton Of Options For Story County And The Board Of Supervisors To Participate In The 2016 Housing Conference - Deb Schildroth, Jan Flora, And Vic Moss  
Deb Schildroth, External Operations & County Services Director, reported on the upcoming Housing Conference to examine housing options in Ames and Story County and action to stabilize the housing market. Vic Moss, Director of the Emergency Residence Project (ERP), provided additional detail about the conference and stakeholders. He requested Story County join the City of Ames in sponsoring the event, scheduled for March 29, 2016 at the Scheman Building (Iowa State Center). Jan Flora of A Mid-Iowa Organizing Strategy (AMOS) provided additional information about planners and participants which include developers, renters, city and county officials, the school districts, Iowa State University, the League of Women Voters, ACCESS, ERP, and the Story County Community Housing Trust. Coordinated planning efforts have been underway for over a year. Toot asked about plans for marketing. Flora stated the Ames Convention & Visitors Bureau (CVB) is handling the publicity and registration. Toot asked about responsibility for implementing the conference's action steps. Flora stated AMOS will take the lead in coordinating with the relevant public officials. The focus of the conference is a housing trust fund; existing state appropriations can be accessed. Flora and Moss spoke about liaising with adjoining counties. Clinton asked about commitments from developers regarding funding, land, and federal housing dollars. Flora stated these types of commitments are in progress. Moss stated developers and realtors are key players. Clinton asked about the request for County sponsorship. Flora stated the County is a major stakeholder and its sponsorship will bring attention and additional funding to the conference. Toot stated the benefit will be in the City of Ames so he questions matching the funding of the city. Toot stated the smaller communities in Story County provide more affordable housing, but that it creates a transportation need in those communities. Someone can save rent by living outside of Ames but if that person requires transportation to work, HIRTA cannot bus them every day. Toot stated he thinks \$2,500.00 from the County is reasonable. Clinton suggested deferring action as Sanders is not preset and it will allow the Board to discuss possible funding sources with the Auditor. Toot replied if action is deferred today, the Board needs to set a date for action. Flora stated action before the end of the calendar year is best. Toot stated to defer action until the regular Board meeting on December 15; he asked Flora and Moss to return for the discussion and consideration.

IV. Consideration Of Amending The Strategic Plan – Leanne Harter And Deb Schildroth

Toot stated this item will be reported on at a later date.

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Barbara Steinback  
Director, provided project updates on the following: intranet training, scanning, various networking projects, and the replacement of fiber at the Justice Center. She spoke about daily workload, exploring new software for the Recorder's Office, the county phone system, issues with public terminals, and disaster recovery planning efforts.

13. OTHER REPORTS:

None

14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will attend a HIRTA Board meeting on Wednesday, and a Children's Mental Health meeting on Thursday. Toot stated that the Board meeting on December 29th will be to approve claims only; Clinton will be in the Board Room and Toot will participate via phone.

17. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:36 a.m. Roll call vote. (MCU)